



City of Kelowna

Committee-of-the-Whole Meeting

Minutes

Date: Tuesday, June 28, 2016
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

City of Kelowna Council Members Present: Mayor Colin Basran and Councillors Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack

City of Kelowna Council Members Absent: Councillor Maxine DeHart

City of Kelowna Staff Present: Acting City Manager, Joe Creron; and City Clerk, Stephen Fleming

Central Okanagan School District No. 23 Board of Education Trustees Present: Chairperson Moyra Baxter and Trustees Deb Butler, Rolli Cacchioni, Lee Mossman and Lee-Ann Tiede

Central Okanagan School District No. 23 Board of Education Trustees Absent: Trustees Julia Fraser and Chris Gorman

Central Okanagan School District No. 23 Staff Present: Superintendent of Schools/CEO, Kevin Kaardal; and Secretary-Treasurer, Larry Paul

1. Call to Order

Mayor Basran called the meeting to order at 2:08 p.m.

2. School District No. 23 Agenda Items

2.1 French Immersion Review

School District No. 23:

- Program under review District-wide.
- KLO overcrowding as it is the only French-immersion middle school for the entire District.

City of Kelowna:

- Noted there will traffic and transit implications for the City to and from KLO Middle School.

2.2 Grade Configuration Review

School District No. 23:

- Examining sending Grade 6er's to be in middle schools, of three grades with high school starting in Grade 9.
- Currently the configuration in Rutland, with other areas added as space permits.

2.3 School District Capital Plan

School District No. 23:

- Working on a 5-year plan.
- Ponds supported project by Ministry, plus one in District of Lake Country.
- Will be submitting a proposal for a high school for old Dr. Knox site.
- Rutland Middle School not currently on Ministry supported list.
- Few unused School District owned sites in Kelowna available for potential sale.

2.4 Apple Bowl Agreement

School District No. 23:

- Agreement has expired.
- Joint use needs to be dealt with, with plans for future school.
- New Board Office expansion on Hollywood Road under construction.

City of Kelowna:

- City needs to have firmer idea of what is happening on site with new Parkinson Recreation Centre and School District before agreement terms can be determined.

2.5 Civic Awards for Students

School District No. 23:

- Thanked the City of Kelowna for City awards program and those applicable to students.
- City of West Kelowna is looking into doing something similar.

2.6 Mayor's Forum

School District No. 23:

- Would like to see a Mayor's Forum reconstituted by the City of Kelowna.
- Students appreciated participating in such Forums.

City of Kelowna:

- Spoke to new City Youth Development and Engagement grant program as part of the Strong Neighbourhoods Program.
- Schools may be made aware of this new City program via the Superintendent's Office.

2.7 BC Summer/Winter Games

School District No. 23:

- Summer games easier to accommodate than winter games.
- Concerns raised to the Board with respect to letter content regarding volunteer opportunities that may be expected.
- Significant undertaking with insufficient time to contemplate and consult with the Board stakeholders.
- Positive impacts of hosting need to be identified and articulated.
- No Board decision.

City of Kelowna:

- Needs the support of the School District Board as part of the application to host the games.
- Winter games easier to accommodate than summer games.

3. City of Kelowna Agenda Items

3.1 School Bus Program

City of Kelowna:

- Inquired if there are opportunities for utilizing City transit for bussing students to schools.

School District No. 23:

- No requirement for the School District to provide bussing.
- Board interested in exploring options for using City transit.

City of Kelowna:

- Various issues would need to be explored.

4. Termination

The meeting was declared terminated at 3:30 p.m.

Mayor

/slh



City Clerk